



RULES COMTE.: 06-20-07
ITEM: G5

Memorandum

TO: RULES COMMITTEE

FROM: Mayor Chuck Reed
Chair Nancy Pyle

**SUBJECT: COMMUNITY & ECONOMIC
DEVELOPMENT COMMITTEE
WORKPLAN**

DATE:

Approved	<i>Chuck Reed</i>	Date	6/15/07
Approved	<i>Nancy Pyle</i>	Date	6/15/07

RECOMMENDATION

Approval of the Community & Economic Development Committee workplan for the period of August through December 31, 2007 and setting its meeting schedule on the fourth Monday of the month at 1:30 p.m. in Room Wing 118.

WORKPLAN CONTENTS

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE WORKPLAN August - December 2007

COMMITTEE MEMBERS:

NANCY PYLE, CHAIR
NORA CAMPOS, VICE CHAIR
PETE CONSTANT
SAM LICCARDO

STAFF:

PAUL KRUTKO, CMO
ED MORAN, CAO
RU WEERAKOON, MAYOR'S OFFICE
JOHN WEIS, RDA

MISSION STATEMENT: To manage the growth and change of the City of San Jose in order to encourage a strong economy, ensure a diverse range of arts, cultural and entertainment offerings, and create and preserve housing and healthy neighborhoods.

RULES COMMITTEE

Re: Community & Economic Development Committee Workplan

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August 27, 2006

1. Review of Committee Workplan (5 min.)
2. Downtown Retail/Office Business Strategy (RDA) (50 min.)
3. Small Wonders (OED and RDA)(50 min.)
4. Status Report on Secondary Units Pilot Program (Housing)(20 min.)
5. Economic Indicators (OED)(20 min.)
6. Status Report on Proposed Soccer Stadium (OED) (15 min)

September 24, 2006

1. Review of Committee Workplan (5 min.)
2. Local/Small Business Contracting (Finance, Public Works, Economic Development)(15 min.)
3. San Jose Bioscience and Emerging Technologies Initiative (RDA, OED)(30 min.)
4. Convention Center Deferred Maintenance and Expansion (RDA, TSJ)(30 min.)
5. San Jose Retail Strategy (OED, RDA)(30 min.)
6. North San Jose Vision 2030 Update (PBCE, OED, RDA)(30 min.)
7. Quarterly update on Performance Measurements
8. Quarterly update on Council directives

October 22, 2006

1. Review of Committee Workplan (5 min.)
2. Downtown Obstruction/Building Heights (Airport)(60 min.)
3. General Plan Update (PBCE)(20 min.)
4. Sign Ordinance Update (PBCE, OED, RDA)(20 min.)
5. HP Pavilion Improvements (RDA, Sports Authority)(20 min.)
6. Pilot Program: Small Shopping Centers Update (OED)(20 min.)

November 26, 2006

1. Review of Committee Workplan (5 min.)
2. Review of Relevant Legislation Guiding Principles for 2008 (CMO)(30 min.)
3. Downtown High Rise Housing Update (RDA and Housing)(30 min.)
4. Homelessness Update (Housing)(30 min.)
5. Downtown PBID Update (RDA, Downtown Association)(15 min.)
6. Update and Submittal of the Final Report of the Blue Ribbon Committee (Housing)(30 min.)
7. Quarterly update on Performance Measurements
8. Quarterly update on Council directives

No December meeting